



January 11, 2017 MEMORIAL OPERA HOUSE FOUNDATION BOARD  
REGULAR MONTHLY MEETING held at the PCCF Center. Julie Lauck presiding and Jacki Stutzman taking minutes.

Providing opportunities for the community to support the preservation and growth of the Memorial Opera House

MEMBERS PRESENT:

Julie Lauck, President           Michelle Bush, Vice President  
Paul Kohlhoff, Treasurer       Jacki Stutzman, Secretary  
Laura Blaney           Joe Lauck       Shannon Franko       Diann Tsikouris

MEMBERS NOT PRESENT:

Kaye Frataccia       Josh Piech       Natalie Wasko       Stacey Whitten

STAFF PRESENT: Scot MacDonald, Natalie Klobuchar

MEETING CALLED TO ORDER AT: 5:32 PM

ADOPTION OF AGENDA: Motion made by Laura Blaney to accept the agenda. Second by Diann Tsikouris. Motion passes.

APPROVAL OF CONSENT ITEMS: December 12, 2016 minutes. Motion made by Paul Kohlhoff to approve the minutes. Second by Jacki Stutzman. Motion passes.

STAFF REPORT, Scot McDonald

COMMITTEE REPORTS:

Executive - Julie Lauck - President's Report

1. Proposal for two new board members (working on obtaining additional information to share prior to meeting)
  - a. Rich Ferlazzo - Motion to add to the MOHF Board made by Joe Lauck. Second by Shannon Franko. Motion passes.
  - b. Chad Bush - Motion to add to the MOHF Board made by Jacki Stutzman. Second by Diann Tsikouris. Motion passes.
2. Volunteering at MOH

- a. Stacy Ruiz sent a list of events for which we may volunteer. Julie urged that all board members sign up to usher shows. The suggestion was made for the ushers of Ed Asner be all board members.
- b. Help is needed with the MOH clean-up after the painting. The cleaning will be Monday, January 16 starting at 10:30.

Vice President's Report - Michelle Bush - No report

Treasurer Report - Paul Kohlhoff - Motion made by Diann Tsikouris to approve the report. Second by Shannon Franko. Motion passes.

Secretary's Report - Jacki Stutzman - Contact information and Conflict of Interest Statement must be updated annually. This will be done at the January meeting. Completed forms are to be turned into Jacki Stutzman.

Events - Julie Lauck - Instead of several small fundraisers throughout the year, one major event will be held annually. The MOH has an open date in June but this is too close to the Ed Asner event in May which is a MOHF fundraiser. It was decided to make the Ed Asner show the major event for 2017. The suggested ticket price will be \$100. Diann suggested doing a Renaissance Fair as a major event.

Fundraising - Jacki Stutzman - As of 1-6-17 the Ask Letter has received \$3970 in donations from 31 donors. The PCCF Matching Grant has received \$2450 (matched to equal \$4900) for the MOHF Fund - 2 donors were board members.

Marketing - no report

UNFINISHED/NEW BUSINESS

ADJOURNMENT: 6:45

Motion: Joe Lauck

Second: Michelle Bush

Vote: All in favor

Minutes respectfully submitted by Jacki Stutzman, Secretary.